Special meeting called by Chair, Denis O'Regan. Called to order at 7:30 PM

Attending: Maria Burslem, Toby Ridings, Pam Cohen and Denis O'Regan

Denis read/reviewed the the content of his email for purification systems and replacement of current air-conditioning in rooms 1 & 2. Discussion ensued. (See Denis's email from 10/8 for the meeting details.)

Discussion led to questions that Denis will follow up on.

Questions for Advanced Solar HVAC:

Exactly how old is the current air conditioning system, air handlers and condensing units in room 1& 2? The condenser units should be the same age. (Toby Recalls the air-conditioning having been installed less than 14 years ago.)

What type of refrigerant do we currently have R22 or R410?

Are heat pumps an option?

Questions for Jeffrey Politis:

Jeffrey is hesitant to put all \$15,000.00 toward the project. He would like to earmark \$10,000.00 and the rest would come from Ardentown and Ardencroft.

How soon can we get confirmation for their contributions?

Otherwise Jeffrey is asking the committee to use Renovation funds to make up for the difference.

Denis will set another meeting this weekend to approve estimate.

Ended 8:00 PM

Respectfully submitted, Toby Ridings